

RESOLUTION OF THE GOVERNING BODY OF THE SIERRA VALLEY ENERGY AUTHORITY AMENDING THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE SIERRA VALLEY ENERGY AUTHORITY TO CHANGE THE NAME OF THE AUTHORITY FROM SIERRA VALLEY ENERGY AUTHORITY TO PIONEER COMMUNITY ENERGY AND AUTHORIZING AND DIRECTING RELATED ACTIONS

WHEREAS, the Sierra Valley Energy Authority (the "Authority") was established on September 9, 2015, between the County of Placer and the City of Colfax; and

WHEREAS, the Sierra Valley Energy Authority was originally created for the purpose of providing a financing and program expansion platform for the mPOWER Program; and

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement for the Sierra Valley Energy Authority (the "Amended JPA Agreement") became effective on February 22, 2017; and

WHEREAS, the Amended JPA Agreement authorized the Cities of Auburn, Lincoln, Rocklin and the Town of Loomis to become Voting Members of the Authority; and

WHEREAS, one of the primary purposes of the Amended JPA Agreement was to allow for the establishment of a Community Choice Aggregation Program within the jurisdictions of the Voting members; and

WHEREAS, the Governing Board desires by this Amendment to re-name and brand the Authority in a manner that reflects the common legacies, heritage and culture of their respective jurisdictions, reflects the value of local control and determination, while also projecting a spirit of innovation, progress, and forward thinking;

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Sierra Valley Energy Authority hereby finds, declares and resolves as follows:

1. The above recitals are true and correct.
2. That the name of the Sierra Valley Energy Authority is hereby changed to Pioneer Community Energy, and all references to Sierra Valley Energy Authority, or the Authority in the Joint Exercise of Powers Agreement for the Sierra Valley Energy Authority as amended and restated, shall mean Pioneer Community Energy, according to this Amendment No. 2. The Authority shall now be known as Pioneer Community Energy, and for all official purposes the name of the Authority shall be Pioneer Community Energy which is hereby approved.
3. All actions heretofore taken by the officers and agents of the Authority with respect to the matters contemplated by this Resolution are hereby approved, confirmed and ratified, and the proper officers of the Authority are hereby authorized, for and in the name and on behalf of the Authority, to do any and all things and take any and all actions and execute and deliver any and all certificates, assignments and other documents that they, or any of them may deem necessary or advisable in order to consummate the matters contemplated by this Resolution. The officers of the Authority are

further authorized and directed to provide official notice of the name change as may be required, including, but not limited to official filings with regulatory and other agencies, and to conduct all future affairs of the Authority under the name of Pioneer Community Energy.

4. This Resolution shall take effect immediately upon its adoption.

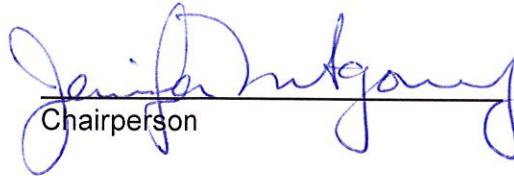
**PASSED AND ADOPTED** by the Governing Board of the Authority this 17<sup>th</sup> day of July 2017 by the following vote, to wit:

**AYES:** Montgomery, Uhler, Janda, Baker, Powers, Gilbert

**NOES:** None

**ABSENT:** Douglass

**ABSTAIN:** None

  
Chairperson

Attest:

  
Secretary